



Meeting Minutes
Young Professionals of Martin County
December Board Meeting
Approved December 28, 2022

Present: Lucie McGuire, Dale Rockefeller, Caitlin Buckner, Jackie Lile, Amber Strand Zac Rockefeller, Fred Kirkhart, Sam Messina, and Lillian Tysinger.

Absent: Phil DeBerard and Josh Heller

Call to Order: Lucie McGuire 8:08am

Approval of November Meeting Minutes:

Motion: Caitlin Buckner

2nd: Dale Rockefeller

Vote: All in Favor

Start of Meeting: 8:08am via Zoom

Business:

A. Treasurer Report

- a. Financial Report though November 2022
 - i. Positive Net Income for the month of November
 - ii. Balance around \$30k in total assets
- b. Budget 2023
 - i. Projected a +/- \$6,000 Net Income for 2023

B. Executive Director Report (Reported from Lucie McGuire)

a. Communication Committee:

i.

b. Outreach Committee:

i. Events

a. Board Retreat

- i. Jan 7th, 2023
- ii. Start at 8am

b. Installation Luncheon

- i. Jan 10th
- ii. Motion for a \$1,500 spend on Installation Luncheon
 - 1. Catlin Buckner
 - 2. Dale Rockefeller

ii. Insurance

- a. We have a new policy

iii. Text Plan

- a. Renews for +/- \$750

iv. Holiday Party

- a. Two sponsors – Aspire Medical Billing and Josh Heller

- b. Had 20 attendees
 - c. Made +/- \$500 profit
 - d. Food options could have been bigger
 - v. Calendar
 - a. Working on a calendar of events for 2023
 - vi. After hours
 - a. We need one for January
 - vii. Coffee & Connect
 - a. Roasted Record Jan 4th, 2023
 - viii. Volunteer Opportunities
 - a. Figure out a way to incorporate that into the 2023 schedule
- c. Networking/Membership Committee:
 - i. Membership Overview
 - 1. 6 new
 - 2. 2 upgrades
 - 3. 2 renewals
 - 4. 4 past due
 - 5. 207 active accounts
 - ii. T-Shirts
 - 1. We have the t-shirts!
 - iii. Membership Category
 - 1. Dale will add Membership Category for additional business members for free.
 - 2. They will have to sign up with either Dale or Fred

- d. Professional Enrichment Committee:
 - i. Amber Strand reported that that committee is growing

- e. Legislative Committee:
 - 1. Nothing to report

- f. Rules Committee:
 - i. Nothing to report

C. President Report

- a.
 - i. Board retreat will be Saturday, January 7th, 2023
 - ii. Installation Luncheon will be Tuesday, January 10th, 2023
 - iii. Need 10 more votes for by-law updates

Recorded Votes:

Motion: Motion for a \$1,500 spend on Installation Luncheon

Motion: Caitlin Hartley

2nd: Zac Rockefeller

Vote: All in Favor

End of Meetings: 9:20am

Motion: Dale Rockefeller

2nd: Jeff Allman

Vote: All in Favor

Next Meeting: January 7th, 2023, at 8:00am in person

Respectfully Submitted,

Jeff Allman

Secretary